

“Special” Penobscot School Committee Meeting
Wednesday, January 18, 2017 – 5:00pm
Penobscot Community School
Minutes

A. Call to Order – Roll Call

The meeting was called to order at 4:58p.m. by Chair Jerry Markley, followed by the salute to the flag.

Members Present: Jerry Markley, Charles Brenton, Anne Hayes-Grillo

Members Absent: Fred Briehl, Jim Goodman

Others Present: Mark Hurvitt, Allen Cole, Penobscot Budget Committee members

B. Flag Salute

C. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to approve the agenda.

Motion passed 3-0.

D. New Business

1. Discussion of the 2017-2018 School Budget

The Board went over the budget, line by line, making changes, along with the Budget Committee.

A motion was made by Anne Hayes-Grillo, seconded by Charles Brenton, to adopt the amended

Version 4 budget as the final 2017-2018 budget.

Motion passed 3-0.

E. Adjournment

The meeting was adjourned by Chair, Jerry Markley at 5:40pm.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools